

CTAC RESOLUTION #4-05

RESOLUTION RECOMMENDING THE MPO GOVERNING BOARD ADOPT THE FY 2005-2006 UNIFIED PLANNING WORK PROGRAM (UPWP)

WHEREAS, the Board of County Commissioners and the Metropolitan Planning Organization (MPO) have established the Citizens Transportation Advisory Committee (CTAC) to advise it on transportation related matters, and

WHEREAS, Federal and State regulations require that the MPO annually adopt the UPWP that describes transportation planning activities for the Miami Urbanized Area scheduled to be completed during the fiscal period beginning July 1, 2005 and ending on June 30, 2006 or as determined by the respective funding sources, and

WHEREAS, the CTAC has reviewed the draft FY 2005-2006 UPWP and has found that the planning activities are in accordance with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC) OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1: That the CTAC recommends the MPO Governing Board adopt the FY 2005-2006 Unified Planning Work Program (UPWP).

The foregoing resolution was offered by Joe Fontana, who moved its adoption. The motion was seconded by Mac Glasgow, and upon being put to a vote, the vote was as follows:

Rolando Acosta	- Absent	Frank Hernandez	- Aye
Andrew Burgess	- Aye	Ramon Irigoyen	- Absent
Wendy Carr	- Aye	Marlon L. Kelly, Sr.	- Aye
Kenneth Carsto	- Aye	Mario Martinez-Malo	- Absent
Rafael Casals	- Absent	Martin Nash	- Aye
Joseph M. Corradino	- Aye	Emma Pringle	- Aye
Jose J. de Almagro	- Aye	Ramon Ramos	- Aye
Carlos Diaz Padron	- Aye	Paul Schwiep	- Aye
Willie Duckworth	- Aye	Lee Swerdlin	- Absent
Daniel Fils-Aime	- Aye	Janak Thakkar	- Aye
Joseph Fontana	- Aye	Jeffrey Wander	- Aye
William Gardner, Jr.	- Aye	Norman Wartman	- Absent
Hudson Gaulman, Jr.	- Aye	John Westbrook	- Aye
Jose Garrido	- Absent	Naomi Wright	- Absent
Mac Glasgow	- Aye	Andrea Young	- Aye
Malou Harrison	- Absent	Frank Zeinali	- Aye

Chairperson Mike Hatcher - Aye

The Chairperson thereupon declared the resolution duly passed and approved this 27th day of April 2005.

**CITIZENS TRANSPORTATION ADVISORY COMMITTEE
(CTAC)**

By _____
Elizabeth Rockwell, CTAC Secretariat